



AGENDA

Regular Meeting

City Council

Tuesday, February 14, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on January 24, 2012.

6. Discuss and consider a sign variance for Riviera Bistro located in the Shops at the Galleria, 12801 Shops Parkway, Suite 200.

7. Discuss and consider action on a Site and NPS Plan for Austin Tennis Academy, located at 6800 Spanish Oaks Club Boulevard.

8. Discuss and consider action on the re-plat of Lot 15, Block A, Amended Final Plat Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B and Lot 1, Block A.

9. Discuss and consider action on the site plan amendment for Lot 15, Block A of the Hill Country Galleria.

10. Discuss and consider action on a Franchise Agreement with Texas Gas Service and discuss other utility franchise agreements and fees.
11. Discuss and consider action on the 2011 Racial Profiling Report.
12. Discuss and consider action on an engagement letter from Pattillo, Brown & Hill to provide audit services for FY 2012.
13. Discuss and consider action on a request to use the Municipal Court Technology Fund to purchase Content/Document Management Suite for Paperless Court from Tyler Technologies.
14. Close Regular Meeting.
15. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - B. Discussion regarding acquisition of real property for possible use as water quality mitigation land.
16. Close Executive Session.
17. Open Regular Meeting.
18. Consider action, if any, on Executive Session.
19. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of February, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary